

AGENDA
FINANCE AND AUDIT COMMITTEE – TRUTH IN TAXATION HEARING
TUESDAY, OCTOBER 10, 2005 – 9:30 A.M.
McHenry County Government Center – Administration Building
667 Ware Road – County Board Conference Room
Woodstock, Illinois

- 1.0 Call to Order
- 2.0 Minute Approval
- 3.0 Public Participation
- 4.0 ***Truth in Taxation Hearing***
- 5.0 Presentation
- 6.0 New Business
 - 6.1 Resolution authorizing acceptance of an Image Grant from the Illinois Department of Transportation in the amount of \$48,921 and an emergency appropriation to the Sheriff's FY 06 budget
 - 6.2 Resolution authorizing acceptance of a Speed Enforcement Program Grant from the Illinois Department of Transportation in the amount of \$24,827 and an emergency appropriation to the Sheriff's FY 06 budget
 - 6.3 Resolution authorizing acceptance of an Illinois Department of Natural Resources Award in the amount of \$20,942 and an emergency appropriation to the Sheriff's FY 06 budget
 - 6.4 Resolution authorizing acceptance of a reimbursement check from the Illinois Law Enforcement Training and Standards Board and an emergency appropriation to the Sheriff's FY 06 budget
 - 6.5 Resolution authorizing a budget line item transfer between the Purchasing Department FY 06 budget and the non-departmental FY 06 budget
 - 6.6 Resolution authorizing entering into a contract with Automatic Data Processing (ADP) for use of Human Resources and General Ledger Software
 - 6.7 Resolution authorizing an emergency appropriation to the Building Operations FY 06 budget (not in packet)
 - 6.8 Resolution authorizing the establishment of a FY 06 budget to enable the recording and tracking of funds for performance contracting/budget refinancing of the new Animal Control facility and an emergency appropriation/ budget transfer to said budget (not in budget)
- 7.0 Executive Session (as necessary)
- 8.0 Old Business
- 9.0 Reports to Committee, as applicable
 - 9.1 Auditor's Report
 - 9.2 Contingency Reports
- 10.0 Future Topics
- 11.1 Adjournment